



Town of Arlington, Massachusetts
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Library Trustee Agenda 09/16/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AGENDA
Monday, September 16, 2013 at 7:15 PM

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:40	Director's Report
7:40-7:50	Sunday Schedule and Fundraising
7:50-8:00	Preliminary Discussion of FY14 Budget
8:00-8:05	FY 2014 Trust Fund Allocations Update
8:05-8:10	Approval of FY 2014 Russell Fund Allocations
8:10-8:20	Russell Fund Report
8:20-8:35	Approval of Policy: Collection Development
8:35-8:40	Holiday Schedule
8:40-8:45	Strategic Plan Update
8:45-8:50	Foundation Update
8:50-8:55	Friends Update
8:55-9:00	Holiday Schedule
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting

9:10

Adjournment